



**Agenda – Joint Meeting
Leadership Committee and Workforce Systems Committee
1320 South University Drive, 600
Fort Worth, Texas 76107
September 27, 2007
9:00 a.m.**

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|--------------|---|--|
| I. | Call to Order | Lillie Biggins |
| II. | Brief Review of Goals

Goal 1
Goal 2
Goal 7
Goal 8 | Mike Doyle & Lillie Biggins |
| III. | Consent/Required Approvals

Approval of August Meeting Minutes
NAWB Self Assessment
Monitoring RFP | Mike Doyle & Lillie Biggins |
| IV. | Input/Direction

Board Member Involvement (follow-up from survey on 9/12)
Ancillary Contractor Request for Proposal | Laura Misuk
Jill Navarrete |
| V. | Executive Session
SERCO

<i>Executive Session: The Workforce Development Board Committee may go into executive session at any time during its meeting in accordance with Section 551.071 of the Texas Government Code for the purpose of consulting with its Attorney regarding any matter which is posted on the agenda and the duty of the Committee's attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act or to receive the advice of the Committee's attorney regarding any pending or contemplated litigation, or settlement offers.</i> | Lillie Biggins |
| VI. | Committee Member Contribution | Lillie Biggins |
| VII. | FYI/Update

Introduce the New Contractor – Chris Everett | Lillie Biggins |
| VIII. | Assess Progress Made Toward Goals
(Red, Yellow or Green Light) –In progress
TWC Performance Report | Mike Doyle & Lillie Biggins

Kris Kizer |
| IX. | Feedback on Meeting | Lillie Biggins |
| X. | Other Business | All |
| XI. | Next Meeting/Adjourn | Lillie Biggins |